

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 1, 2010

The City Council convened in Regular Session on Tuesday, June 1, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Members of the Council present as follows: Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: Dave Beckering. The Honorable Mayor Patricia M. York was absent. City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by MICHAEL WELLER to excuse the absence of Vice President of the Council Dave Beckering. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

PUBLIC HEARINGS

The President of the Council Michael Klinghammer announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. An Ordinance Authorizing the Mayor and City Clerk to Execute the Budget for the 2010 Annual Action Plan Program for use of Community Development Block Grant Funds (January 1, 2010-December 31, 2010) from the U.S. Department of Housing and Urban Development (***Council Bill 10222***)
- B. An Ordinance Authorizing the Mayor and City Clerk to Execute the an Amendment to the Budget for the 2009 Annual Action Plan Program for Use of Community Development Block Grant Funds (January 1, 2009-December 31, 2009) from the U.S. Department of Housing and Urban Development (***Council Bill 10223***)
- C. An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.011 and 156.100 Pertaining to the Location and Number of Accessory Buildings on a Lot (***Council Bill 10204***)
- D. Case No. Z-01-10. An Application to Rezone a Parcel of Land in the Process of Being Annexed into the City. The property is located at 2201 South River Road. The applicant is requesting the properties to be rezoned from the County R-1E Single-Family Residential to the City R-1E Single-Family Residential District (Parcel ID 3-0116-0165-00-31). The Property, Located Along the West Side of South River Road and Northeast of Pralle Lane, Contains Approximately 21.18 Acres (Webster Park). The Subject Property Will be Located in Ward 3 Upon Annexation. (***Council Bill 10221***)

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- E. Case No. Z-02-10. (Risen Lord Community Church) An Application to Rezone a Tract of Land from the PD-RF Planned Development – Riverfront District to the CBD Central Business District. The 0.34 Acre Parcel is known as 116 North Main Street (Parcel ID: 6-009D-B011-00-7) and is Located in Ward 1. (***Council Bill 10226***)
- F. Case. No. Z-03-10. An Application to Establish a Residential Parking Permit District (RPPD) Overlay at 701 South Sixth Street. The RPPD Overlay is Proposed to Apply to the Property at the Southwest Corner of South Sixth Street and Perry Street. (Ward 2) (***Council Bill 10230***)
- G. Case No. CU-02-10. (Omni Holdings LP). An Application for a Conditional Use Permit from §156.038(C)(1) for Telecommunication Towers within the CBD Central Business District, Specifically to Add Antennas Within a Proposed Sixty (60) Foot Building Element (attached chimney to existing structure) and a New Telecommunication Tower Compound at 117 North Third Street. The subject Properties are 0.44 Acres and are Located in Ward 1. (***Withdrawn by Applicant***) (***RCA Attached***)
- H. Case No. CU-15-10. (Bass Pro Shops) An Application for a Conditional Use Permit from §156.094(C) for Temporary Retail Sales Within the C-3 Highway Business District at 1365 South Fifth Street (Bass Pro Shops). The Applicant Proposes to Conduct Retail Sales in a Temporary Tent Located in the Parking Lot Adjacent to the Outdoor Display Area. The Subject Property is 3.75 Acres and is Located at 1365 South Fifth Street in Ward 2. (***RCA Attached***)
- I. Case. No. CU-16-10. (Steven Cori – Classic Red Hots). An Application for a Conditional Use Permit from §156.094(C) for Temporary Retail Sales Within the C-3 Highway Business District, Specifically to Operate a Concession Stand in front of Bass Pro Shops at 1365 South Fifth Street. The Subject Property is 3.75 Acres and is Located in Ward 2. (***RCA Attached***)
- J. Case. No. CU-17-10. (Classic Outdoor Sales). An Application for a Conditional Use Permit from §156.034(C) Within the C-3 Highway Business District, Specifically to Operate an Accessory Building/Outdoor Furnishing Retail Establishment 1805 Veterans Memorial Parkway. The Subject Property is 0.76 Acre and is Located in Ward 3. (***RCA Attached***)

AWARDS/PROCLAMATIONS

Proclamation Recognizing Edward J. Pundmann, Jr. for his Many Years of Service to the City of St. Charles and his Retirement from the City's Economic Development Commission

President of the Council Michael Klinghammer, on behalf of the Honorable Mayor Patricia M. York, read a Proclamation recognizing Edward J. Pundmann, Jr. for his many years of service to the City of St. Charles and his retirement from the City's Economic Development Commission.

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Recognition of the Finance Department upon Receipt of the Certificate of Achievement
for Excellence in Financial Reporting

President of the Council Michael Klinghammer, on behalf of the Honorable Mayor Patricia M. York, recognized Director of Finance Karen McDermott and the Finance Department for receipt of the Award for Achievement for Excellence in Financial Reporting. In addition to Director of Finance Karen McDermott, the following employees of the Finance Department were also present: Craig Abt, Nancy Goeke, Lilly Jia, Amanda Robertson, and Nancy Chumbley.

RESOLUTION

A Resolution in Support of the Backstoppers Shoot-Out Boat Race Fundraiser Set for July 10, 2010 (*Sponsors: Michael Klinghammer and Richard Veit*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, and Weller

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on June 11, 2010, and is known as **Resolution R10-09**

A Resolution Declaring Certain Parks and Recreation Equipment to be Surplus Property and Authorizing Disposal of the Equipment (*Sponsor: Laurie Feldman*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, and Weller

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on June 11, 2010, and is known as **Resolution R10-10**

BILLS FOR FINAL PASSAGE

Bill 10107 (Substitute Bill No. 1) (Withdrawn)

An Ordinance Amending Section 156.066 Regarding the Historic South Main Preservation District to Establish Noise Control Standards (*Sponsor: Larry Muench*)

Council Bill 10107 was withdrawn by Sponsor Larry Muench.
File #47389

Bill 10157 (Substitute Bill No. 1)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Amending Section 156.033 to Include Certain Auto-Related Land Uses as Permitted and Conditional Uses the C-2 General Business District (*Sponsors: Bob Kneemiller and Richard Veit*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on June 9, 2010, and is known as **Ordinance 10-115**

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Bill 10162 (Tabled)

An Ordinance Amending Section 40.23 of the Code of Ordinances Requiring Competitive Bidding with Contract Extensions and Renewals (*Sponsor: Bob Kneemiller*)

A motion was made by BOB KNEEMILLER to table Council Bill 10162. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

Bill 10181

An Ordinance Authorizing a Contract with Tap Utilities, LLC for the Bee-Jay Storm Sewer Project in an Amount Not to Exceed \$226,932.25 (*Sponsors: Michael Klinghammer and Larry Muench*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on June 9, 2010, and is known as **Ordinance 10-112**

Bill 10186 (Substitute Bill No. 1) (Held)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Enacting a New Section To Be Known as Section 156.098 Pertaining to the Establishment of Minimum Dwelling Sizes in Partially Completed Residential Areas (*Sponsors: Bob Kneemiller and Laurie Feldman*)

Council Bill 10186 was held by Sponsors Bob Kneemiller and Laurie Feldman. Councilmember Laurie Feldman announced that a Public Forum relative to Council Bill 10186 is scheduled for Monday, June 14, 2010, at 7:30 p.m. at the Police Department Community Center Room, 1781 Zumbahl Road; and requested that notification of the meeting be placed on the City's website and cable station. Councilmember Feldman also requested that the Home Builders Association place notification of the Public Forum in the newspaper.

Bill 10189 (Substitute Bill No. 1) (Held)

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.620, 156.630, 156.703, 156.706, 156.707, 156.711, 156.712, 156.713, 156.714, 156.716, 156.717, 156.720, 156.721, 156.724, 156.725, 156.730, 156.731, 156.732, 156.750, 156.762, 156.765, 156.770, 156.772 and 156.774 Pertaining to Sign Regulations (*Sponsors: Bob Kneemiller, Michael Klinghammer, Jerry Reese, and Richard Veit*)

Council Bill 10189 was held by Sponsors Bob Kneemiller, Michael Klinghammer, Jerry Reese, and Richard Veit pending an amendment relative to advertising copy.

Bill 10203 (Withdrawn)

An Ordinance Authorizing a St. Charles County Political Subdivisions Cooperative Purchasing Agreement Between the City of St. Charles and the City of O'Fallon for Cooperative Purchases of Goods or Services, Specifically De-Icing Salt, in an Annual Amount Not to Exceed \$200.00 (*Sponsor: Michael Klinghammer*)

Council Bill 10203 was withdrawn by Sponsor Michael Klinghammer.

File #47390

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Bill 10204 (Supplemental RCA) (Held)

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.011 and 156.100 Pertaining to the Location and Number of Accessory Buildings on a Lot (*Sponsor: Michael Klinghammer*)

Council Bill 10204 was held by Sponsor Michael Klinghammer pending an amendment to be proposed at the June 15, 2010, Regular Council Meeting to clarify the types of accessory buildings to be included in the restrictions; specifically, to define an accessory building as a four sided structure with a roof. Councilmember Richard Veit requested that his name be added as a Sponsor of Council Bill 10204.

Bill 10205

An Ordinance Amending Ordinance No. 08-268 by Revising Exhibit A, the List of Persons Authorized for Use of Account and "Specimen Signatures," Due to the Hiring of a New Human Resources Director (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on June 9, 2010, and is known as **Ordinance 10-113**

Bill 10206

An Ordinance Authorizing an Easement Encroachment License Agreement with Benton Homeowners, Inc. and Sean M. O'Neill and Melisa A. Handley O'Neill for the Construction and Maintenance of a Deck on a Utility Easement Located at or Near 411 Angelique Court in Montclair Subdivision (*Sponsors: Michael Klinghammer and Laurie Feldman*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on June 9, 2010, and is known as **Ordinance 10-114**

Bill 10207

An Ordinance Authorizing a Right-of-Way and Easement Acquisition Agreement Between the City of St. Charles and McFry Excavating II, Inc., now known as Stone Point, Inc., for Property Located at 3309 New Town Boulevard for the New Town Boulevard Reconstruction Project in an Amount Not to Exceed \$103,587.00 (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on June 11, 2010, and is known as **Ordinance 10-116**

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Bill 10208 (Withdrawn)

An Ordinance Suspending the Prohibition Against Drinking in Public Places of Intoxicating Liquor at the Location and During the Hours of Operation of The FrankFest Event to be Held on June 19, 2010 (*Sponsor: Richard Veit*)

Council Bill 10208 was withdrawn by Sponsor Richard Veit due to the event being relocated to the VFW Hall.
File 47391

Bill 10209 (Withdrawn)

An Ordinance Amending Section 156.066 Regarding the Historic South Main Preservation District to Establish Noise Control Standards (*Sponsor: Larry Muench*)

Council Bill 10209 was withdrawn by Sponsor Larry Muench.
File #47392

Bill 10210

An Ordinance Authorizing a Contract with Kelly Services, Inc. to Provide an ERP Project Manager for the City of St. Charles in an Amount Not to Exceed \$142,000.00 (*Sponsors: Michael Weller, Bob Kneemiller, Larry Muench, and Jerry Reese*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Feldman
 "Nay": None
 Absent: Beckering

Approved by the Honorable Mayor on June 11, 2010, and is known as **Ordinance 10-118**

Bill 10211 (Supplemental RCA)

An Ordinance Amending Chapter 33 of the Code of Ordinances of the City of Saint Charles, Missouri by Amending Section 33.241 Pertaining to the terms and Qualifications of Membership on the Strategic Plan Implementation Committee (*Sponsor: Jerry Reese*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Feldman
 "Nay": None
 Absent: Beckering

Approved by the Honorable Mayor on June 11, 2010, and is known as **Ordinance 10-117**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10212

An Ordinance Authorizing a Contract with Midwest Mudjacking & Construction Company, Inc. for the Bainbridge/Barthel Sidewalk Project in an Amount Not to Exceed \$223,326.45 (*Sponsor: Richard Veit*)

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Bill 10213

An Ordinance Authorizing a Right of Way Encroachment License Agreement with The Mark IV Cleaners, LLC for the Construction and Maintenance of Groundwater Monitoring Wells Located on the Right of Way at or Near 1025 First Capitol Drive (*Sponsor: Michael Klinghammer*)

Bill 10214

An Ordinance Authorizing a Contract with R.V. Wagner, Inc. for the Road Improvements for South Main Street Between Reservoir Avenue and Boone's Lick Road in an Amount Not to Exceed \$954,558.84 (*Sponsor: Larry Muench*)

Bill 10215

An Ordinance Amending Section 151.69(C)(7) of the Code of Ordinances Pertaining to Rules and Regulations for Engineering Design (*Sponsor: Michael Klinghammer*)

Bill 10216

An Ordinance Approving a Form of St. Charles County Cooperative Purchasing Agreement Between the City of St. Charles and the City of O'Fallon for Participation in a Cooperative Purchase of Goods or Services Program; Authorizing the Cooperative Purchase of De-Icing Salt and Payment of an Administrative Services Fee to the City of O'Fallon for Management of this Procurement Activity in an Amount not to Exceed \$200.00 (*Sponsor: Michael Klinghammer*)

Bill 10217

An Ordinance Authorizing an Amendment to the Contract with St. Charles County for Use of St. Charles County Transportation Sales Tax Funds for the Elm Street Improvements Project (Elm Street Widening from Elm Point Industrial to Highway 370) (*Sponsor: Michael Klinghammer*)

Bill 10218

An Ordinance Authorizing an Engineering Services Contract with Jacobs Engineering Group, Inc. to Provide Design and Construction Related Services for the Elm Point Water Treatment Plant Tank Improvements Project in an Amount Not to Exceed \$107,900.00 (*Sponsor: Michael Klinghammer*)

Bill 10219

An Ordinance Amending Section 115.34(B)(6) of the Code of Ordinances Pertaining to Liquor License by Providing for an Exception to the Three Hundred Foot Separation Requirement by City Council Consent and Providing for a Notice Requirement to Surrounding Property Owners (*Sponsors: Richard Veit & Michael Klinghammer*)

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Bill 10220

An Ordinance Repealing Ordinance 07-294 and Enacting a New Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by the City of St. Charles (2201 South River Road – Webster Park) (*Sponsor: Laurie Feldman*)

Bill 10221

An Ordinance Rezoning to City Zoning District R-1E (Single-Family Residential District) from County Zoning District R-1E (Single-Family Residential District), a 21.18 Acre Parcel of Land Located at 2201 South River Road (Webster Park) (*Sponsor: Laurie Feldman*)

Bill 10222

An Ordinance Authorizing the Mayor and City Clerk to Execute the Budget for the 2010 Annual Action Plan Program for use of Community Development Block Grant Funds (January 1, 2010-December 31, 2010) from the U.S. Department of Housing and Urban Development (*Sponsor: Michael Klinghammer*)

Bill 10223

An Ordinance Authorizing the Mayor and City Clerk to Execute an Amendment to the Budget for the 2009 Annual Action Plan Program for use of Community Development Block Grant Funds (January 1, 2009-December 31, 2009) from the U.S. Department of Housing and Urban Development (*Sponsor: Michael Klinghammer*)

Bill 10224

An Ordinance Vacating a Partial Utility Easement, a 0.4' x 100' Strip Located on the North Side of Lot 70B of Talbridge (*Sponsor: Laurie Feldman*)

Bill 10225

An Ordinance Approving the Record Plat for The Streets of St. Charles, a Subdivision of the City of Saint Charles, Missouri. (*Sponsor: Laurie Feldman*)

Bill 10226

An Ordinance Rezoning to Zoning District CBD (Central Business District) from Zoning District PD-RF (Planned Development-Riverfront District), Property Located at 116 North Main Street (*Sponsors: Richard Veit & Michael Klinghammer*)

Bill 10227

An Ordinance Authorizing an Accessible Playground Development Consulting Cooperative Agreement by and among the City of St. Charles, Missouri, by and through its Parks and Recreation Board; Unlimited Play, Incorporated; and the Developmental Disabilities Resource Board of St. Charles County, Missouri to Construct an Inclusive and

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Fully Accessible Playground Facility at Jaycee Park (*Sponsors: Laurie Feldman and Bridget Ohmes*)

Bill 10228

An Ordinance Amending Ordinance Number 09-231 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2010 (Budget Amendment #4) (*Sponsors: Ron Stivison, Jerry Reese, and Michael Klinghammer*)

Bill 10229

An Ordinance Authorizing a Tower Site License Agreement Between the City of St. Charles, by and through its Parks and Recreation Board, and GTP Towers IV, LLC for Placement of Communications Equipment by the City on the Tower Located at 1390 Olive Street, the St. Charles Boys and Girls Club (*Sponsor: Laurie Feldman*)

Bill 10230

An Ordinance Amending Chapter 156 of the Code of Ordinances by Zoning a Portion of South Sixth Street - 701 South Sixth Street - Residential Permit Parking District or RPPD (*Sponsor: Larry Muench*)

Bill 10231

An Ordinance Authorizing a Memorandum of Understanding (MOU) Between the City of St. Charles and Immigration and Customs Enforcement (ICE) for Reimbursement of Joint Operation Expenses (*Sponsor: Michael Klinghammer*)

Bill 10232

An Ordinance to Authorize Application with the Missouri Department of Transportation, Highway Safety Division, for the Traffic Enforcement Grant Program for the Period October 1, 2010 through September 30, 2011 for Three Grants; Authorize Acceptance of Grant Funds; and Authorize Execution of All Necessary Documents and Performance of all Acts to Accept and Receive the Grants (*Sponsor: Michael Klinghammer*)

Bill 10233

An Ordinance Authorizing Amendment No. 3 to the Contract with Kuesel Excavating Company, Inc. for the Elm Street Reconstruction Project for a Reduction in the Contract Amount of \$185,942.67, for a Total Contract Amount Not to Exceed \$4,681,204.01 (*Sponsor: Michael Klinghammer*)

Bill 10234

An Ordinance Authorizing the Filing of an Application with the U.S. Department of Justice for the Justice Assistance Grant Program (JAG) FY 2010; and to Sign all Necessary Documents to Accept and Receive Said Grant (*Sponsor: Michael Klinghammer*)

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Bill 10235 (*Amended Prior to Introduction*)

An Ordinance Repealing Ordinance No. 10-21 and Enacting a New Ordinance to Adopt Positions, Salary, Wages and Other Compensation for Employees Including the Department Director, the City Clerk and City Attorney Positions (*Sponsors: Laurie Feldman, Michael Klinghammer, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, and Richard Veit,*)

A motion was made by LAURIE FELDMAN to amend Council Bill 10235, prior to Introduction, by adding a Section 9 to read as follows: "Administrative Regulations 2.3.1 and 2.3.2 shall apply to the following nonelected full-time employees in the unclassified service; Department Directors, City Clerk, City Attorney and Assistant City Attorney." RICHARD VEIT seconded the motion. All voted in favor, motion passed.

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Request from Fischer & Frichtel to Waive Fees for the Construction of the St. Judes Dream Home in Talbridge

Councilmember Laurie Feldman explained the details of the St. Judes Dream Home in Talbridge to be constructed by Fischer & Frichtel; and the request for waiver of the fees associated with the construction. A motion was made by MICHAEL WELLER to waive the Building Permit Fees, the Water Tap-On Fee, and the Sanitary Sewer Tap-On Fee in the amount of approximately \$5,163.00 for the construction of the St. Judes Dream Home in Talbridge Subdivision to be constructed by Fischer & Frichtel. LAURIE FELDMAN seconded the motion. All voted in favor, motion passed.
File #47393

Recommendation for Appointments to Council Committees and Assignment of Council Liaisons to Boards/Commissions/and Committees

The recommendation for appointments to Council Committees and assignment of Council Liaisons to Boards, Commissions, and Committees was referred to the Council Work Session scheduled for Tuesday, June 8, 2010.

CONSENT AGENDA

A motion was made by JERRY REESE to approve the Consent Agenda. LARRY MUNECH seconded the motion. A roll call vote was taken, with the following results: "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Feldman, and Klinghammer. "Nay": None. Absent: Beckering. Motion passed.

- A. Approval of Council Minutes
 - 1. Special Council Meeting of May 11, 2010
 - 2. Public Hearing of May 18, 2010

File #47394

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- B. Approval of Council Committee Reports
1. Approval of Council Committee Minutes
- a. Council Work Session of May 11, 2010
- File #47292
2. Approval of Council Committee Motions/Actions/Recommendations
- a. Council Work Session of May 11, 2010
- None
- C. Receipt of Reports from Boards, Commissions or Committees
1. Riverfest Meeting of April 14, 2010
- File#47318
2. Landmarks Board Meeting of April 19, 2010
- File #47314
3. Greater St. Charles Convention & Visitors Bureau Commission Meeting of February 25, 2010
- a. Motion to Approve the following Advertising/Public Relations Contracts
- | | |
|--------------------------------------|-------------|
| i. America's Best Vacations: (GRANT) | \$ 6,590.00 |
| ii. Sports Destinations: (GRANT) | \$ 940.00 |
| iii. CNN/Madden Media (GRANT) | \$25,000.00 |
| iv. KSDK-Cardinal Network (GRNAT) | \$20,000.00 |
| v. WICS-TV (GRANT) | \$22,000.00 |
- b. A motion to Approve the Financial Report for January 2010
- File#47335
4. Greater St. Charles Convention & Visitors Bureau Commission Meeting of March 25, 2010
- a. A Motion to Approve the Financial Report for February 2010
- b. Motion to Approve the following Advertising/Public Relations Contracts
- | | |
|--|-------------|
| i Special Olympics – Sponsorship | \$ 2,000.00 |
| ii St. Louis Cardinals (Radio Network) | \$14,975.00 |
| iii Missouri Meetings & Events-Sponsorship | \$ 2,150.00 |
| iv Town Planner (2011) | \$ 7,500.00 |
| v Lindenwood Media Guide | \$ 100.00 |
| vi KDNL-TV Coupon Marketing (3 months) | \$ 600.00 |
- File #47335
5. Convention Center Oversight Subcommittee Meeting of March 22, 2010
- a. Motion to extend termination date of Global Spectrum Convention Center Management Contract to May 7, 2010
- b. Motion of Global Spectrum last offer be incorporated into contract attached to RFP's
- File #47347

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- D. Receipt of Reports of the Director of Administration
1. Request to Fill Position in Public Works Department
File #47395
2. St. Charles Police Department – Proposed Organizational Leadership
 Restructuring
File#47396
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. Contract with St. Charles Oktoberfest for the 2010 Oktoberfest Event in an
 Amount not to Exceed \$50,000.00
File #47397
2. Amendment No. 1 to the Contract with Save On Mail, Inc. for Postage
 Services for an Additional Amount not to Exceed \$15,000; Total Contract
 Amount \$55,000
File #47398
- F. Preliminary Plats
 None
- G. Miscellaneous
1. Approval of Amendment to Council Rule 13(A) Relative to Order for
 Regular Council Meeting Agendas (Addition of Update from Council
 Liaisons on Board/Commission/Committee Activities)
File #47371
2. Approval of Liquor License Application for Jeffery Dean, d/b/a: Texas
 Roadhouse located at 1300 Bass Pro Drive
File #47286

REPORT OF THE MAYOR

Report on Budget Amendment No. 4 (Council Bill 10228)

The report from the Honorable Mayor Patricia M. York relative to Budget Amendment No. 4 was included in Council Bill 10228.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Backstoppers Shoot-Out Race Fundraiser. Councilmember Richard Veit announced that the Backstoppers Shoot-Out Race Fundraiser is scheduled for July 10, 2010.

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TABLED BILLS/PUBLIC HEARINGS

There was no action taken on the tabled bills.

Bill 10167 (Supplemental RCA)

An Ordinance Amending Section 150.001 Pertaining to Responsibility for Enforcement of Chapter 150; Amending Section 150.085 Pertaining to Fees to the Board of Appeals; Creating Section 150.004 Pertaining to Board of Appeal Authority; Creating Section 150.005 Pertaining to Building Permit Expiration; Amending Sections 150.015 and 150.016 to Adopt the 2006 Edition of the *International Building Code*; Amending Sections 150.020 and 150.021 to Adopt the 2006 Edition of the *International Residential Code For One- And Two- Family Dwellings*; Amending Sections 150.025 and 150.026 to Adopt the 2006 Edition of the *International Energy Conservation Code*; Amending Sections 150.030 and 150.031 to Adopt the 2006 Edition of the *International Property Maintenance Code*; Amending Sections 150.035 and 150.036 to Adopt the 2006 Edition of the *International Existing Building Code*; Amending Sections 150.040 and 150.041 to Adopt the 2006 Edition of the *International Mechanical Code*; Amending Sections 150.045 and 150.046 to Adopt the 2006 Edition of the *International Fuel Gas Code*; Amending Sections 150.055 and 150.056 to Adopt the 2005 Edition of the *National Electrical Code*; Amending Sections 150.075 and 150.076 to Adopt the 2006 Edition of the of the *International Plumbing Code*; to Make Local Amendments Thereto; and to Provide an Effective Date Thereof (Sponsor: Larry Muench) (Tabled on April 20, 2010, Until July 20, 2010)

Bill 10171

An Ordinance Amending Sections 95.01 and 95.02 of the Code of Ordinances of the City of Saint Charles Missouri, to Adopt the *International Fire Code*, 2006 Edition (Sponsor: Larry Muench) (Tabled on April 20, 2010, Until July 20, 2010)

The Regular Council Meeting was adjourned at 8:15 p.m.

June 15, 2010
Date Approved

Marilyn L. McCoy
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer